South Country Library
BOARD OF TRUSTEES MEETING
October 16, 2025
MINUTES

I. CALL TO ORDER

G. Marschall called the meeting to order at 7 PM.

Present: G. Marschall, C. Walsh, M. Falkowitz, N. Marr, J. Neal, ~~R. Crawford~~, A. Wilkins Robinson (arrived 7:05)

Administration- K. Sembler, P. O'Leary

Absent with Notice: R. Crawford

4 staff members in the audience

No members of the public in attendance

II. Remarks from the Audience

Guest Speaker: Al Coster from Baldessari & Coster presents the Audit.

Motion to accept the audited financial statements and the Auditor's report for the fiscal year 2024-2025. (M. Falkowitz, C. Walsh, Unanimous)

III. 1. Approval of the Minutes of the September 18, 2025 Annual Meeting.

Motion to approve the Minutes of the September 18, 2025 Annual Meeting. (J. Neal, A. Robinson, Unanimous)

2. Approval of the Minutes of the September 18, 2025 Monthly Board Meeting.

Motion to approve the Minutes of the September 18, 2025 Board Meeting. (M. Falkowitz, C. Walsh, Unanimous)

IV. Report of the Treasurer

A. Balance Sheets

1. General Fund $2,562,152.00
2. Capital Fund $2,719,417.32
3. Endowment Fund $39,230.11

B. Operating Warrants

G. Marschall stated that the treasurer's report be placed on file for audit.

V. Report of the Administrators

Building issues, roof project, NYS construction grant award, and the Call for Nominations were among the items discussed.

Motion to approve the Report of the Administrators. (J. Neal, M. Falkowitz, Unanimous)

VI. Report of the Committees:

A. Budget & Finance- No report.

B. Buildings & Grounds- No report.

C. Personnel- No report.

VII. Old Business

VIII. New Business

A. Common Vote Day

Motion to approve Tuesday April 14, 2026 as our budget vote and Trustee election date. (A. Robinson, M. Falkowitz, Unanimous)

B. Staff Appreciation Event

Motion to approve the request for an amount not to exceed $800. Which will be paid out of Endowment- Staff Appreciation Fund #4200. (J. Neal, M. Falkowitz, Unanimous)

IX. Other-

X. Remarks from the Audience

XI. Executive

Motion to enter into executive session at 7:28. (J. Neal, M. Falkowitz, Unanimous)

Motion to exit executive session at 7:52. (J. Neal, M. Falkowitz, Unanimous)

XII. Adjournment

Motion to adjourn the meeting at 7:52 pm. (C. Walsh, A. Robinson, Unanimous)